

Alan Grattidge
Chairman

PUBLIC WORKS COMMITTEE

SPECIAL MEETING AGENDA – OCTOBER 14, 2009

- 1) Welcome and Attendance.
- 2) Request resolution authorizing Chairman to sign contract with DelSignore Blacktop Paving, Inc. of Troy to resurface CR 108 (Dunning St.) Malta in the amount of \$359,307.28. 100% funding through Federal Stimulus Grant, Resolution 101-09.
- 3a) Request resolution authorizing Chairman to execute all agreements with NYSDOT in regard to receiving an Economic Recovery Project Grant for the Rehabilitation of the CR43 (Geyser Road) over D&H RR Bridge in the amount of \$1.9 million.
- 3b) Request resolution amending the 2009 budget and capital plan to include this project as follows:

Increase Expenses
2-50-510-75502 Construction- \$1,745,000
2-50-510-8130 Inspection - \$155,000

Increase Revenue
2-50-4590 Federal Aid- \$1,900,000
- 4) Any other business.